

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

COUNCIL SPECIAL STUDY SESSION AGENDA

**March 23, 2004
6:00 PM**

**City Hall
Council Chambers**

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

- 1. Presentation/Discussion regarding Surface Parking Lots in the City Center/Use of Development Agreements (20 minutes)**
By: Steve Butler, Planning Director and Julie Elsensohn, Sr. Assistant City Attorney
- 2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended March 19, 2004 (5 minutes)**
By: Bruce Rayburn, City Manager
- 3. Agenda Bill #2413 – A Motion authorizing the City Manager to extend the Interlocal Agreement (ILA) for Tourism and Marketing Services between City of Tukwila and SeaTac until terminated (10 minutes)**
By: Craig Ward, Assistant City Manager
- 4. Agenda Bill #2418 - A Motion authorizing the City Manager to execute Agreements with the Port of Seattle (POS) and City of Burien to preserve the Seike Japanese Garden (10 minutes)**
By: Craig Ward, Assistant City Manager

ADJOURN:

EXECUTIVE SESSION:

(Note: The Regular Council Meeting will immediately follow this Special Study Session.)

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SEATAC CITY COUNCIL REGULAR MEETING AGENDA

March 23, 2004

Immediately following the Special Study Session

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Special Study Session.)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

5. CONSENT AGENDA:

- Approval of claims vouchers in the amount of \$653,522.56 for the period ended March 19, 2004.
- Approval of employee vouchers in the amount of \$535,151.26 for the period ended February 29, 2004.
- Approval of employee vouchers in the amount of \$421,421.77 for the period ended March 15, 2004.
- Approval of summary of \$5,000 - \$25,000 purchase requests for the period ended March 19, 2004.

Approval of the following Agenda Items recommended at the March 23, 2004 Study Session for placement on this Consent Agenda or New Business: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2413

A Motion authorizing the extension of the Interlocal Agreement (ILA) for Tourism and Marketing Services between City of Tukwila and SeaTac for Seattle until terminated (10 minutes)

By: Craig Ward, Assistant City Manager

Agenda Bill #2418

A Motion authorizing the City Manager to execute Agreements with the Port of Seattle (POS) and City of Burien to preserve the Seike Japanese Garden (10 minutes)

By: Craig Ward, Assistant City Manager

6. NEW BUSINESS:

Agenda Bill #2415

A Resolution amending Resolution No. 91-005 and the City Council Administrative Policies and Procedures setting the time of the Regular Meetings of the City Council and the date and time of the Study Sessions (10 minutes)

By: Mary Mirante Bartolo, City Attorney

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: